

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, June 15, 2004
4:30 p.m.

MEETING PLACE:

Community Action Partnership
686 E. Mill Street
San Bernardino, CA 92415-0120

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF MAY 18, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
9. **MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Administrative Recommendations

- 1. Approve submission of Request for Application to the State of California Department of Community Services and Development for CAPSBC to partner with Community Services and Development if funded for LEAD Hazard Control Program from the Department of Housing and Urban Development (HUD) in 2005.*
11. **DEFERRED ITEMS**
12. **COMMITTEE REPORTS**

COMMUNITY ACTION PARTNERSHIP AGENDA

Tuesday, June 15, 2004

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- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

14. INFORMATIONAL ITEMS – News Articles

- A. News Article – June 6, 2004 – Precinct Reporter
- B. News Article – May 23, 2004 – The Sun
- C. News Article – May 20, 2004 – Precinct Reporter
- D. News Article – May 13, 2004 – Westside Story

16. OLD BUSINESS

17. NEW BUSINESS

18. BUSINESS FROM THE FLOOR

19. ADJOURNMENT